

HAMILTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 26, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation - IC 5-14-1.5-6.1(b)(2)(B)

Discussion of performance of individual employees - IC 5-14-1.5-6.1(b)(8)

12:45 pm

Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 11/13/01

Approval of Executive Session Memoranda: 11/26/01

12:50 pm Plat Approvals:

Shelborne Green

Village of West Clay Sections 11011, 6502, 5006-B, 6501-B

1:00 p.m. Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/R/W Settlements

GASB 34

Petition for Regulated Drain

Award Equipment Recommendation

Announcements

1:45 pm Port Authority

2:00 p.m. Break

2:15 p.m. 2002 4-H Rental Rates - Chuck Rushforth

2:30 p.m. RFP Opening:

Reassessment Equalization - Debbie Folkerts

2:45 p.m. PC Bid Award - BJ Casali

3:00 p.m. Supportive Systems Contract - Sheena Randall

3:15 p.m. Veteran's Burial Stipend - Dick Frost

3:30 p.m. Unsafe House - McMillan's - Chuck Kiphart

3:45 p.m. Commissioner Committee Reports

4:00 p.m. Administrative Assistant

4:15 p.m. Sheriff

4:20 p.m. Auditor:

Vendor Claims

Payroll Claims